

Minutes of the
Dodge County Highway Committee Meeting
May 21, 2015

CALL TO ORDER: The meeting of the Dodge County Highway Committee was called to order by the Chairman at 8:30 a.m. on May 21, 2015, in the Dodge County Highway building.

ROLL CALL: The following members were present – Harold Johnson, Chester Caine, Randy Grebel, Jeff Berres, and William Muche. Commissioner Brian Field, Assistant Commissioner Peter Thompson, County Administrator Jim Mielke, and County Board Chairman Russell Kottke were also present. Dan Gorder and Bill Blaska were present for part of the meeting.

APPROVAL OF AGENDA: Motion by Caine and seconded by Muche to approve the agenda as presented and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

REVIEW MINUTES OF MAY 7, 2015: Minutes of May 7, 2015, were approved as submitted.

PUBLIC COMMENTS: There were no public comments.

STAFF REPORTS AND DEPARTMENT CONCERNS: Field gave an update on staffing levels and recruiting efforts. Deb Garetson, the new Office Manager, was introduced to the Committee.

COMMITTEE REPORTS: There were no committee reports.

PROJECT UPDATES: CTH V (STH 33 – Mayville) concrete paving is progressing well and is scheduled to reopen June 1st.

There is a public information meeting scheduled for CTH E (CTH A – Horicon) on June 15th at 6:00 p.m. in the Administration Building.

The GRS bridge replacement program has been rescheduled for the 2016 season.

CONSIDER TRANSFER OF LEASES FOR HANGAR LOT #1 AND LOT #52: Motion by Caine and seconded by Grebel to approve a hangar lot lease transfer for Lot #1 from David Bradley to Warren Baier. Motion carried.

Motion by Grebel and seconded by Berres to refer the hangar lot least transfer request for Lot #52 to Corporation Counsel for review and direction. Motion carried.

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CTH E (USH 151 – CTH A) DRAINAGE CONCERNS: Corporation Counsel has been consulting with a law firm that specializes in drainage. Thompson will be reviewing this with Dan Prunuske as well.

REVIEW PROPOSED STATE LEGISLATION: Several transportation funding options were discussed. The Committee will continue to monitor the state budgeting process.

DISCUSS ATV UTV ACCESS ON CTH RIGHT-OF-WAY: Dan Gorder and Bill Blaska of the Quad County Runners ATV-UTV Club addressed the Committee to explain their club policies and future ATV-UTV route considerations.

REVIEW CREDIT CARD PAYMENT REPORT AND VOUCHER PAYMENT REGISTERS: The credit card payment report and vouchers payment registers were reviewed.

FUTURE AGENDA ITEMS: The following items will be added to an upcoming meeting agenda: used equipment quotations, airport hangar lot lease transfer request, CTH E drainage concerns, CTH S (STH 67 – CTH WS) update, and 5-year capital plan update.

NEXT COMMITTEE MEETING: The next Committee meeting will be at 8:30 a.m. on June 4, 2015, in the Mayville shop conference room.

FIELD REVIEW: There was no field review.

ADJOURNMENT: The meeting adjourned at 10:02 a.m.



Harold J. Johnson – Chairman



Randy Grebel – Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next Committee meeting.